

UNITED STATES

vs.

Mohamad Anas Haitham

DEFENDANT(S)

Soveid

JUDGE: THOMAS RAWLES JONES, JR.
CASE NO.: 11cr494
HEARING: DIT
DATE: 10/18/11
TIME: 1:00pm
REPORTER: FTR GOLD SYSTEM
CLERK: CHRISTINA MARQUEZCOUNSEL FOR UNITED STATES: Dennis Fitzpatrick + Brandon VanGrack
COUNSEL FOR DEFENDANT: Neal Pickett + Haythan Faraj
INTERPRETER: LANGUAGE:

X DEFT. APPEARED () THROUGH COUNSEL () FAILED TO APPEAR () WARRANT TO BE ISSUED

- () RULE 5 ADVISEMENT
- () COURT TO APPOINT COUNSEL
- () DEFT. TO RETAIN COUNSEL
- () CONTACT PREVIOUS COUNSEL & REAPPOINT
- () PRELIMINARY EXAMINATION WAIVED
- () COURT FINDS PROBABLE CAUSE
- X U.S. REQUESTS DETENTION () GRANTED () DENIED
- () GOVT NOT SEEKING DETENTION
- X DEFT. () REMANDED () DETAINED *pending stay* () DEFT. CONTINUED ON BOND/PROBATION

CONDITIONS OF RELEASE:

- (\$) UNSECURED (\$) SECURED () PTS () 3RD PARTY () TRAVEL RESTRICTED
- () APPROVED RESIDENCE () SATT () PAY COSTS () ELECTRONIC MONITORING
- () MENTAL HEALTH TEST/TREAT () ROL () NOT DRIVE () FIREARM () PASSPORT
- () AVOID CONTACT () ALCOHOL & DRUG USE () EMPLOYMENT

MINUTES:

() GOVT ADDUCED EVIDENCE & RESTS () EXHIBITS:

() DEFT ADDUCED EVIDENCE & RESTS () EXHIBITS:

*Translations marked as Gvt Exh #9 +
A's Exh #2 - received + made part of
the record.*

*Deft recalled witness. Rebuttal witness called
by gvt. objection to witness testifying overruled.
Argument heard.*

() GOVT. () DEFT. () JOINT MOTION TO CONTINUE () GRANTED () DENIED

A placed on PR bond w/ bonds.

NEXT APPEARANCE: () DH () PH () STATUS () TRIAL () JURY () PLEA () SENT () PBV () SRV () VCR () RS

() MATTER CONTINUED FOR FURTHER PROCEEDINGS BEFORE THE GRAND JURY

() RELEASE ORDER GIVEN TO USMS

*Gvt's motion to stay bond
Granted until 5pm
tomorrow.*